

## HALL COUNTY BOARD OF SUPERVISORS MEETING MARCH 14, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, February 22, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. Dennis Reich with Calvary Lutheran Church.

The Pledge of Allegiance was given in unison.

Present on roll call were Richard Hartman, Bud Jeffries, Pamela Lancaster, Lonnie Logan and Tammie Stelk. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI. Scott Arnold and Margaret Landis arrived at 9:15 a.m.

MINUTES OF FEBRUARY 8 MEETING: Stelk made a motion and Lancaster seconded to accept and place on file the minutes of the February 22 meeting. Hartman, Jeffries, Lancaster, Logan and Stelk all voted yes and none voted no with Arnold and Landis absent for the vote. Motion carried.

1a. UPDATE REGARDING HEAD START: Supervisor Lancaster provided the board members with a copy of the letter of response. She stated that the letter should answer any questions. Monica McClure the Head Start Director is in Kansas City attending a meeting and would be happy to attend the next board meeting if the board members have any questions. Lancaster stated that they have been in contact with Senator Kerry and the regional Head Start Office. It had been recommended that there should be a full time county representative overseeing the Head Start program in Hall County, but the other programs in the state do not have this type of representation. If it is determined that full time person needs to be hired the compensation could come from the Head Start funds so there would be no cost to Hall County. One recommendation that Hall County received was that two teachers that have early childhood education degrees should go through the Head Start program for the certification and they are now in the process of completing this. Lancaster stated that they feel that all of the questions and concerns have been addressed.

1 b. UPDATE HEATING AND AIR-CONDITIONING AT COURTHOUSE: Supervisor Jeffries stated that Victor Aufdemberge, Aufdemberge Architecture and Ed Kucirek, Kucirek Engineering are present and copies of the Hall County Courthouse Building Evaluation report were given to the board members. Mr. Aufdemberge stated that the courthouse is on the national registry of historic places and has many lasting qualities. The building has been updated several times but today the heating and air conditioning systems and the electrical systems need to be upgraded. Also security and public safety need to be addressed. Mr. Aufdemberge reviewed the following items in the report and listed recommendations:

- Pages 5 and 6 addressed the number of exits from each floor, code requirements, fire alarm systems and ADA accessibility
- Pages 8 and 9 addressed the electrical service, replacing the boiler and chiller and locating it in a new room or outside facility and addressed the safety issues

- Pages 10 and 11 addressed the heating and air conditioning and the poor location of the equipment. The present system can only heat or cool and the lines are very thin and may break
- Pages 13 and 14 addressed the heating and air conditioning and listed two different systems for heating and cooling.
- Page 15 listed the probable construction costs of the two systems system #1 4-pipe fan coil at a cost of \$394,500 and system #2 closed loop water source heat pump
- At a cost of \$381,000
- Also included was Plan A building improvements with a total cost of \$200,000 and Plan B building improvements with a total cost of \$200,000

Logan stated that the long range planning facilities study is now under way and it might be a good idea to wait for that study. Jeffries made a motion and Logan seconded to refer this report to the building and grounds committee. Jeffries amended his motion and Logan seconded to accept the report and refer to the committee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

1c. CRIS REA SHERIFF'S DEPARTMENT REPLACEMENT PATROL CAR, APPROVAL OF PURCHASE OF FAX MACHINE FROM EQUIPMENT ACQUISITION FUND AND AMENDMENT TO STATE BID: Chief Deputy Chris Rea informed the board that a patrol car was totaled in a motor vehicle accident and they need to replace the car. Deputy Rea stated that he was able to use the state bid for this vehicle. We will receive an insurance check for the replacement cost but there would be an additional \$5,744.00 would be needed to pay for the vehicle. Jeffries made a motion and Landis seconded to approve the purchase of the patrol car. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Deputy Rea stated that the sheriff's department and the corrections department have two old vehicles they would like to trade to Anderson Ford when they obtain the new patrol car. The old transport vehicle engine blew up and the corrections department has the old Pontiac that they would like to trade off so these two vehicles will be used as trade in cars for the new patrol car and one of the old patrol cars will be transferred to the corrections department to be used as a transport vehicle. There would be an additional \$2,400.00 owed to Anderson Ford for the difference in the trade-in vehicles. This could be paid from the equipment acquisition fund also.

Deputy Rea also requested permission from the board to purchase a fax machine for \$891.67 from the equipment acquisition fund. This purchase was approved at budget time. Stelk made a motion and Jeffries seconded to approve the purchase of a fax machine for \$891.67 for the sheriff's department from the equipment acquisition fund. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

2a. UPDATE ON MEETING WITH IMMIGRATION AND NATURALIZATION: Deputy County Attorney Jerry Janulewicz and Corrections Director Dave Arnold met with Immigration and Naturalization in Washington D.C. and were told that if Hall County is to receive the \$75,000.00 we would need to guarantee that there would be 44 beds for their use for a period of five years. The county also receives a per diem rate for the inmates. If the county could not provide the space to the INS we would have to pay back the grant funds. They also spoke with John Moore with the Omaha Immigration

and Naturalization office and he stated they would need to be guaranteed the space. Janulewicz stated that there is no written documentation concerning this matter. Hartman questioned the facility at the airport that was supposed to be built and the proposal to use local hotels or motels to hold the inmates. Dave Arnold stated that Hall County couldn't guarantee that there would be space for INS because of the increase in the number of Hall County inmates. Landis made a motion and Arnold seconded to refer this to the corrections steering committee. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

4. 10:00 A.M. PUBLIC HEARING ON THE 1 & 6 YEAR ROAD PLAN: Stelk made a motion and Lancaster seconded to open the public hearing for the 1 & 6 Road Plan. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Public Works Director Dan Hostler provided copies of the 1 & 6 Year Road Plan to the county board members. Included in the plan is \$150,000.00 from keno funds for paving. A total of two miles of new asphalt will be completed. Lancaster made a motion and Logan seconded to close the public hearing for the 1 & 6 Year Road Plan. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

Logan made a motion and Landis seconded to accept and approve the 1 & 6 Year Road Plan. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

3. PUBLIC PARTICIPATION – Louise Miller, 1104 West Charles, Grand Island, requested to address the board. She expressed her concerns on the affect the Wood River Warm Slough Project will have on the Hall County Park and some of the farms in this area. She also was concerned about the amount of money that has been spent on remodeling the old court house building and the studies that have been done on it. She stated she doesn't want to see a holding or detention center built. The population that is not here legally should be sent back to their own country.

Five minute break

2b. RESCIND RESOLUTIONS 00-0007, 00-0008, 00-0009, 00-0019, 00-0011, 00-0013 REGARDING THE CDBG HALL COUNTY AIRPORT: Deputy county Attorney received that there were some changes on the dollar amount of the CDBG grant and that Emulsified Asphalt is now a corporation so a new public hearing will need to be held and the resolutions will need to be changed. Jeffries made a motion and Lancaster seconded to approve Resolution #00-021. Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

#### **RESOLUTION #00-0021**

#### **A RESOLUTION RESCINDING RESOLUTION NUMBERS 00-0007, 00-0008, 00-0009, 00-0010, 00-0011, AND 00-0013 REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT-HALL COUNTY AIRPORT AUTHORITY**

WHEREAS, On January 20, 2000, the following resolutions of the Hall County Board of Supervisors were adopted relative to a proposed Community Development Block Grant project in the amount of \$255,000 to

be used for improvements at the facilities of the Hall County Regional Airport in participation with the Hall County Airport Authority and Emulsified Asphalt of Wyoming, Inc.; and

WHEREAS, The aforesaid project has materially and substantially changed since the holding of the public hearing regarding said project and the adoption of the above-stated resolutions; and

WHEREAS, Due to changes in the project's scope and parties, another public hearing must be held and the previous County Board resolutions, numbers 00-0007, 00-0008, 00-0009, 00-0010, 00-0011, and 00-0013, be rescinded.

NOW BE IT RESOLVED that resolution numbers 00-0007, 00-0008, 00-0009, 00-0010, 00-0011, and 00-0013 are hereby rescinded.

IT IS FURTHER RESOLVED that a public hearing be held on March 28, 2000 at 10:15 o'clock a.m. regarding a Community Development Block Grant project in the amount of \$175,000 for public works improvements at the Hall County Airport for the expansion of Emulsified Asphalt Enterprises, LLC into the Central Nebraska Regional Airport Industrial Park.

Resolution moved by Supervisor \_\_\_\_\_.

Seconded by Supervisor \_\_\_\_\_.

Vote:

Supervisor Arnold:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Hartman:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Landis:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Logan:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Stelk:	For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF MARCH, 2000.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board  
of Supervisors

\_\_\_\_\_  
Marla J. Conley, Hall County Clerk

Prepared by:  
Jerom E. Janulewicz  
Deputy Hall County Attorney

Stelk made a motion by consent agenda and Lancaster seconded to approve the following:

1. Accept and place on file the report on the sale of surplus inventory at children's village
2. Ratify the public hearing to issue industrial development bonds for the YWCA of Grand Island for 3/28/200 at 10:00 a.m.
3. Set the public hearing for the planned unit development for Jamison house for 3/28/200 at 10:30 a.m.

4. Approve the final plats for Schaff's Fifth Subdivision and Amick Acres West Second Subdivision
  5. Accept and place on file the 1999 fourth quarter keno audit
  6. Approve resolution # 00-0022 for the exchange of collateral for the State Bank of Cairo
  7. Accept and place on file the office report from the Hall County Clerk, County Sheriff, County Court and Emergency Management
  8. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
  9. Accept and place on file communications as received
- Arnold, Hartman, Jeffries, Lancaster, Landis, Logan and Stelk all voted yes and none voted no. Motion carried.

OFFICE REPORT  
HALL COUNTY CLERK  
FEBRUARY 2000

TITLE FEES STATE SHARE	\$ 14,213.75
TITLE FEES COUNTY SHARE	\$ 7,294.25
RECORDING FEES	\$ 288.00
MARRIAGE LICENSES FEES	\$ 585.00
PHOTO/FAX FEES	\$ 5.45
PLAT BOOKS	\$ 35.00
 TOTAL	 \$ 22,421.45

OFFICE REPORT  
HALL COUNTY SHERIFF  
JANUARY 2000

TOTAL FEES & MILEAGE	\$10,943.24
TOTAL MISCELLANEOUS	\$ 43.14
COPIES	\$ 108.00
HANDGUN APPLICATIONS	\$ 45.00
TITLE INSPECTIONS	\$ 2,750.00

OFFICE REPORT  
COUNTY COURT  
JUNE 1998

FINES COUNTY	\$54,583.70
OVERLOAD FINES	\$ 625.00
REIMBURSE SHERIFF FEES	\$ 2,770.97
WORK RELEASE FEES	\$ 2,846.00
REIMBURSE FAX COPIES	\$ 7.00
FINES CITY	\$ 9,330.00
REIMBURSE WITNESS FEES	\$ 543.26
BOND FORFEITURES	\$ 883.25
REIMBURSEMENT OF COUNTY FEES	\$ 1.00
MANUAL FEES	\$ 128.97
TOTAL	\$71,708.15